

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American Sign Language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**.

To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the **Sergeant at Arms (714) 536-5693** or the **City Clerk (714) 536-5227**.

72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.

**ACTION AGENDA
CITY COUNCIL/REDEVELOPMENT AGENCY
CITY OF HUNTINGTON BEACH**

Adjourned Regular Meeting

MONDAY, AUGUST 11, 2003

**4:00 P.M. – Council Chambers
*Two Public Comments Sessions
Civic Center, 2000 Main Street
Huntington Beach, California 92648**

4:00 P.M. – Council Chambers

1. Call City Council/Redevelopment Agency Meeting to Order

Roll Call: Sullivan, Coerper, Green, Boardman, Cook, Houchen, Hardy
Present-Sullivan, Coerper, Boardman, Hardy
Absent-Green, Cook and Houchen

Pursuant to the Brown (Open Meetings) Act the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda

The Brown (Open Meetings) Act requires that copies of: (1) Late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. (2) Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that have been received by the City Clerk's office following distribution of the agenda packet.)

City Clerk announced Late Communications received re: Agenda Item No. 3 and No. 4.

*** 2. Session 1 of 2 - Public Comments Portion of Council Meeting (Session 2 is scheduled at the end of the presentations referenced on the following page)**

The public is welcome to speak during this portion of the meeting or at the end of the meeting.
No Speakers present

See Following Page for Description of Agenda Item Nos. 3 through 5)

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA IS
AVAILABLE PRIOR TO CITY COUNCIL MEETINGS**

<http://www.surfcity-hb.org>

3. **(City Council/Redevelopment Agency) Presentation by the Finance Board Re: Budget and Financial Recommendations (.)**

Finance Board Chair Charles Falzon shall present the recommendations of the Finance Board regarding the budget and financial recommendations."

**PowerPoint titled *Finance Board Recommendations, August 11, 2003, Charles Falzon, Chairman* is included in the agenda packet.

Chairman Falzon made presentation. Chairman Falzon responded to Council's questions. The City Council reviewed each of the recommendations of the Finance Board. Study Session to be scheduled re: Code Enforcement Acceleration Fee.

4. **(City Council/Redevelopment Agency) Presentation by the City Administrator Re: Proposed Fiscal Year 2003-2004 Budget (.)**

City Administrator Ray Silver shall present recommendations regarding the Fiscal Year 2003-2004 budget.

**PowerPoint titled *Fiscal Year 2003/2004 Budget Presentation, Budget Study Session #1, August 11, 2003*, is included in the agenda packet.

City Administrator Silver presented PowerPoint report. Possible loss of 2.2 to 2.5 million dollars between now and October. Stated the VLF (Vehicle License Fee) revenue will remain stable unless changes made in Sacramento. Next Budget Workshop Council Meeting on August 25, 2003.

5. **(City Council/Redevelopment Agency) Receive and File Two Reports: (1.) the Cost Allocation Plan and Citywide User Fee Study Prepared by CBIZ Accounting, Tax and Advisory of Orange County, Inc.; and (2.) the OMB A-87 Plan (Office of Management and Budget) (.)**

Communication from Administrative Service Director Clay Martin informing Council that prior to the full staff recommendations that will be presented at the August 25, 2003 Council meeting, two reports from CBIZ Accounting, Tax, and Advisory of Orange County, Inc. are being formally transmitted for review.

The City can also use the study as a basis to charge overhead to enterprise funds such as the Water Fund, Sewer Fund, Firemed Fund, Emerald Cove Fund, CUPA (Certified Unified Program Agency) Fund, Oceanview Estates Fund, etc.

Recommended Action: Motion to:

1. Receive and File the *City of Huntington Beach Cost Allocation Plan and (Office of Management and Budget) OMB A-87 Plan as of September 30, 2003* (issued July 11, 2003);

and

2. Receive and file the *City of Huntington Beach Citywide User Fee Study, July 2003.*

Recommended Action – Approved 7-0

* 6. **Public Comments Session 2 of 2**

Speaker addressed Council and requested clarification re: in-lieu water fee. City Administrator to return with written report. Speaker spoke re: franchise fee and other fees in other cities as they have been affected by appellate court decisions.

Council/Agency Adjournment To Monday, August 18, 2003, at ~~5:00~~ **6:00 p.m.**, in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

Council/Agency Agendas and Minutes are available at no charge to the public at the City Clerk's Office, on the City's website, via email, and through paid subscription. Complete Agenda Packets are available at the Central Library and Library Branches on Friday prior to meetings. Videotapes of Council Meetings are available for checkout at the Central Library at no charge.

**CONNIE BROCKWAY, CITY CLERK
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